

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

Friday, October 22, 2021

9:00 AM

Meeting will be held via zoom – please contact Deanna Derway at dderway2@washingtoncountyny.org for dial in information.

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from July
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. *Loan Review Committee* – None
 - B. *Governance Committee* – None
 - C. *Audit & Finance Committee* – Met on 10/12/21 to review the 2022 budget and RFP results which will both be reviewed for final approval late in this meeting.
- V. Old Business – None
- VI. New Business
 - A. Review July, August and September monthly financial reports and Balance Sheet
 - B. Resolution 21-9: Appointment of Replacement Audit & Finance Committee Member for Remainder of 2021
 - C. Resolution 21-10 Approving Jenkins, Beecher & Bethel LLP For Accounting Services and EFPR Group CPA’S, PLLC For Auditing Services
 - D. Review and approve 2022 budget
 - D. Miscellaneous
- VII. Adjournment